2010 - 11 Meeting

Saturday, October 16, 2010
1:56 AM

MRAC Board Of Directors Meeting 11/15/2010
Menomonee Falls Library

1. Minutes of October meeting

2. No Treasurers Report?

3. No BOD meeting for December.

4. Meetings:
   a. Nov - (Early due to Thanksgiving) Electric Vehicles
   b. Jan - Who knows as no one has submitted any questions
   c. Feb - Fox Hunting by WB9ODQ
   d. Mar - Gordon West and ...
   e. April - Show and Tell II
   f. May - Auction
   g. June - ?
   h. July - August - off?
      Possible meetings:
         "How I got started"
         "How do I?"

   i. West Allis Hamfest

5. Milwaukee QCWA net on MRAC repeater

6. Existing committees:
   a. Repeater (also see #5)
   b. History - nothing special new
   c. Xmas Party
   d. Hamfest - need a date soon
   e. Field Day

7. New Committees
   a. 95th Anniversary
   b. Nets
   c. Classes
      i. General for early 2011
         1) May have help from...

8. Sent an official response to the formal thank you from More Robotics for letting them speak to our meeting asking about the radio demo they asked for and putting the offer in writing about student membership to any interested student and offer of Chatter space.

9. Still trying to get a response from MSOE on the student membership and Chatter space.

10. By-Laws
    a. Board approve in Nov?

b. Present to club in Nov w/PDF on Yahoo group
c. Designate special meeting for January to vote

11. MAARS Partnership

12. As time allows - getting new members!
    a. New member package - certificate, DVD, roster

13. As time allows - Life Members

14. As time allows - From the past - sound system

15. Anything else?